

**Regular Meeting of the New Rochelle Corporation For Local Development
July 31, 2019 at 7:30 PM
515 North Ave. – City Hall, Council Chambers, New Rochelle, New York 10801**

AGENDA

1. Roll Call/Announcements
2. Minutes
3. The Calabria Society- Resolution
4. Other Business/Discussion Items
5. Next Meeting Date – September 25, 2019
6. Adjournment

New Rochelle Corporation For Local Development

Minutes Summary of the Regular Meeting of the New Rochelle Corporation for Local Development (CLD) held on **Wednesday, June 26, 2019 at 8:10 P.M., in Conference Room B-1, City Hall, New Rochelle, New York.** The following members of the Agency were:

PRESENT: Ivar Hyden, Vice Chair
Robert Balachandran, Treasurer
Howard Greenberg, Secretary
Felim O'Malley, Member
Jordanna Davis, Member

ABSENT: Charles B. Strome, III, Chair
Amy Moselhi, Member

ALSO PRESENT: Luiz C. Aragon, Commiss. of Development/CLD Assistant Secretary
Roisin Ponkshe, CLD Economic Development Manager
Pat Malgieri, Esq., CLD Transaction Counsel, Harris Beach

CLD Meeting was called to order by the Vice Chair, Mr. Hyden.

Roll Call was taken.

Announcements: None.

Minutes: A motion was made by Mr. Balachandran and seconded by Ms. Davis to approve the May 29, 2019 Minutes; and was unanimously approved.

New Rochelle Historic Murals Project- Resolution

Ms. Ponkshe explained that the resolution in front of the Board is for the authorization to enter into an Agreement with Street Art Mankind Corp. for the purposed of the development and installment of ten historically themed murals created by a group of prominent artists. The resolution is for an amount not to exceed \$50,000 and is available in the 2019 approved budget.

Audrey and Thibault Decker came to the podium to provide a brief presentation and answer any questions.

The Board provided questions and comment.

A motion to approve was made by Mr. Balachandran and seconded by Mr. O'Malley. All in favor, the motion passed.

Greenhouse Gas Tracking Services- Resolution

Ms. Ponkshe explained that the resolution in front of the Board is for the authorization to enter into an Agreement with AKRF for Green House Gas emissions tracking in connection with the GreenR Sustainability Plan in an amount not to exceed \$25,000 available in the CLD's 2019 Budget. She explained that an overarching goal outlined in GreenR is to reduce energy use and greenhouse gas emissions and tracking greenhouse gas emissions can be challenging so it was identified that there is a need for a consultant to assist the City in understanding its carbon footprint. The City of New Rochelle issued a

New Rochelle Corporation For Local Development

Request for Proposals for a greenhouse gas tracking firm. After a review committee evaluated the various proposals that were received, the committee selected AKRF to be the City's consultant.

The Board provided questions and comment.

A motion to approve was made by Mr. Balachandran and seconded by Mr. Greenberg. All in favor, the motion passed.

Budget Amendment- Resolution

Ms. Ponkshe explained that the resolution is to authorize a Budget Amendment, based on increased activity of the Board it is necessary to appropriate an additional amount of \$10,000 for required legal services and \$5,000 for potential operating costs of the CLD.

A motion to approve was made by Mr. Greenberg and seconded by Mr. Balachandran. All in favor, the motion passed.

New Business/Discussion:

None.

Next Meeting: Wednesday, July 31, 2019 at 7:30PM.

Adjournment: Mr. Greenberg made a motion to adjourn the meeting, seconded by Mr. Balachandran. All in favor, the motion passed.

Date: July 31, 2019

At a meeting of the City of New Rochelle Corporation for Local Development (the "Corporation"), held at City Hall, 515 North Avenue, New Rochelle, New York on the 31st day of July, 2019, the following members of the Corporation were:

PRESENT:

ABSENT:

ALSO PRESENT:

After the meeting had been duly called to order, the Chair announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to entering into an agreement with the Calabria Society for the purposes of undertaking a project consisting of the 2019 Columbus Day festivities in the City of New Rochelle.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE CITY OF NEW ROCHELLE CORPORATION FOR LOCAL DEVELOPMENT AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CALABRIA SOCIETY FOR THE PURPOSES OF UNDERTAKING A PROJECT CONSISTING OF THE 2019 COLUMBUS DAY FESTIVITIES IN THE CITY OF NEW ROCHELLE AND THE EXPENDITURE OF UP TO \$50,000 TOWARD THE PAYMENT OF THE COST OF SUCH AGREEMENT.

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law (the "NPCL") of the State of New York (the "State"), as amended, and pursuant to its certificate of incorporation filed on August 17, 2012, the **CITY OF NEW ROCHELLE CORPORATION FOR LOCAL DEVELOPMENT** (the "Corporation") was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, to carry out the aforesaid purposes, the Corporation has the power under the NPCL to do all things necessary to fulfill its obligations imposed by the NPCL; and

WHEREAS, the Corporation has heretofore undertaken discussions with the Calabria Society, a not-for-profit corporation (the "Society") to undertake a project consisting of the 2019 Columbus Day festivities (the "Event") in the City of New Rochelle (the "City"); and

WHEREAS, the Society has, as a mutual aid society, been a fixture in the City and its civic affairs since its inception in 1935; and

WHEREAS, members of the Society have, through the years, served in local, county and state governments, including two (2) Mayors of the City; and

WHEREAS, among the Society's notable achievements in the civic affairs of the City was its participation in the successful effort in the late 1950s to repurpose the former Albert Leonard High School for the current City Hall; and

WHEREAS, the Society provides charitable support to many City and local community organizations including, but not limited to, the Youth Bureau, the Police Foundation, the City's Police Department and the local meals-on-wheels program; and

WHEREAS, the Society is a sponsor of the Columbus monument located in the City's Hudson Park; and

WHEREAS, the Society offers multiple scholarships to City students, including the James Garito Memorial Scholarship, the Peter Sammarco Memorial Scholarship and the Lloyd Maxcy & Sons Memorial Scholarship; and

WHEREAS, the Society is among the supporters, organizers and sponsors of the City's annual Columbus Day festivities; and

WHEREAS, the Event is an important annual community event celebrating the culture of the City as well as the contribution of City residents, including those of Italian descent, to the health, vitality and well-being of the City; and

WHEREAS, the Event is also an important tourism event for the City attracting not only City residents but others from other parts of Westchester County and the surrounding area and acts as a contributor to the City's continued community and economic development; and

WHEREAS, the Society has submitted to the Corporation its proposal, dated July 22, 2019 (the "Proposal") to fund a portion of the cost of the Event in connection with the performance and participation by an approximately 50-member orchestra from Bersaglieri, Italy at the Event; and

WHEREAS, providing financial support to the Society in connection with the Event will also further the Society's continued efforts to provide charitable support to a wide variety of City and community organizations and City residents; and

WHEREAS, the Corporation has determined that entering into an agreement with the Society at this time for the purposes of undertaking the Event, would be consistent with, and would serve to further, the Corporation's not-for-profit purposes, including, but not limited to, lessening the burdens of government and acting in the public interest.

NOW, THEREFORE, BE IT RESOLVED by the Corporation (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Corporation hereby determines that entering into an agreement with the Society at this time for the purposes of undertaking the Event and the provision of financing of the cost thereof constitutes a Type II Action pursuant to the New York State Environmental Quality Review Act, Article 8 of the New York State Environmental Conservation Law and the regulations adopted pursuant thereto at 6 N.Y.C.R.R. Part 617.1 et. seq., as amended.

Section 2. The Corporation hereby further finds and determines:

(a) By virtue of the NPCL, the Corporation has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the NPCL and to exercise all powers granted to it under the NPCL; and

(b) Entering into an agreement with the Society at this time for the purposes of undertaking the Event, (i) will serve to further, the Corporation's not-for-profit purposes, including, but not limited to, lessening the burdens of government and acting in the public interest, and (ii) is authorized by the NPCL and will be in furtherance of the policy of the State of New York as set forth therein; and

(c) It is desirable and in the public interest for the Corporation to enter into an agreement with the Society at this time for the purposes of undertaking the Event; and

(d) The Corporation has the authority to enter into an agreement with the Society for such purposes; and

(e) The funds for the payment of the amount due from the Corporation for the Event in an amount not to exceed \$27,000 are available in the Corporation's 2019 budget.

Section 3. In consequence of the foregoing, the Corporation is hereby authorized to enter into an agreement with the Society at this time for the purposes of undertaking the Event, at an amount to be expended by the Corporation thereunder not to exceed \$27,000.00 and upon such other terms and conditions as the Executive Director, Chairman or Assistant Secretary of the Corporation may determine to be necessary and appropriate, provided that such terms and conditions are consistent with the purposes and terms of this resolution.

Section 4. In furtherance of the foregoing purposes, the Corporation hereby determines that an amount not to exceed \$27,000 in revenues hereto received by the Corporation shall be allocated to the line item Tactical Urbanism Downtown Initiatives under its 2019 Budget and that such amount is further hereby appropriated from its 2019 Budget under such line item. To the extent that the authorization and appropriation set forth in this resolution is inconsistent with the 2019 budget of the Corporation, such budget is hereby amended.

Section 5. The Corporation, acting by and through its Executive Director, Chairman or Assistant Secretary is hereby authorized to negotiate, execute and deliver such agreements and documents, and to do all things, necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Corporation with respect to the subject matter of this resolution are hereby approved, ratified and confirmed.

Section 6. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.
COUNTY OF WESTCHESTER)

I, the undersigned Secretary of the City of New Rochelle Corporation for Local Development, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the City of New Rochelle Corporation for Local Development (the "Corporation"), including the resolutions contained therein, held on the 31st day of July, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, as amended, that all members of said Corporation had due notice of said meeting and that said meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 31st day of July, 2019.

By: _____
Secretary

DRAFT



CALABRIA SOCIETY

Domenico Procopio
President

July 22, 2019

New Rochelle Industrial Development Agency
515 North Avenue
New Rochelle, New York 10801

Attn: Mr. Luiz Aragon

Re: Columbus Day Festivities
October 14, 2019

Meals and transportation for approximately 50 people (Bersaglieri) travelling here from Italy to participate in the annual Columbus Day festivities to be held in the City of New Rochelle.

Meal costs include: 1 meal @50 first day
3 meals @ 50 4 days
1 meal @ 50 last day

Duration of trip: 6 days beginning Friday, mid-day, on October 11, 2019 and ending
Wednesday morning, October 16, 2019

Transportation to be provided J & R Tours Ltd

Total Billed	\$ 35,000.00
Committee Contribution	(8,000.00)
Amount Due	<u>\$ 27,000.00</u>

81 Union Avenue, Calabria Plaza, New Rochelle, New York 10801
Telephone: 914-632-9742 E-mail: www.casacalabria.com